



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, May 9, 2005
10:15 AM or immediately
following Administration
and Legislation Committee
Meeting, which ever is later
CMA Board Room
1333 Broadway, Suite 220
Oakland, California 94512
(see map on last page of
agenda)

Members:
Chair: Councilmember Larry Reid
Vice Chair: Supervisor Scott Haggerty
Councilmember Nora Davis
Mayor Roberta Cooper
Mayor Mark Green
Mayor Jennifer Hosterman
AC Transit Director Dolores Jaquez
BART Director Tom Blalock

Staff Liaison: Jean Hart
Secretary: Christina Muller

AGENDA

“Copies of Individual Agenda Items are Available on the CMA’s Website”

1.0 PUBLIC COMMENT

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

2.0 CONSENT CALENDAR

Action

2.1 Minutes of April 11, 2005* (page 1)

2.2 Deputy Directors’ Report* (page 5)

3.0 FUNDING PROGRAMS AND PROJECT DELIVERY

3.1 Federal STP/CMAQ Program: Cycle 1 Augmentation: Programming Local Streets and Roads Rehab & Safety Funds* (page 11) Discussion/Action

MTC anticipates an additional \$105 million in federal STP funds will be available for programming in the region. Of these funds, \$22.5 million have been reserved for local streets and roads projects. Alameda County is proposed to receive \$3 million of these funds. The CMA TIP programming process for local streets and roads and safety projects that was initiated in February was delayed to match with the schedule of the federal STP Cycle 1 Augmentation funds. The PPC is requested to review and approve the Draft Program of the CMA TIP and STP Cycle 1 Augmentation Funds.

3.2 STIP Program: Quarterly at Risk Report* (page 21)**Discussion/Action**

ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the State Transportation Improvement Program.

**4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE
TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN**
4.1 2005 CMP Update: Chapters 2 and 3 * (page 27)**Discussion/Action**

The Committee is requested to review and recommend approval of modifications to the 2003 Congestion Management Program as follows:

- 1) Chapter 2 – Designated Roadway System:
 - a) First Street in Livermore, part of the old State Route 84 alignment, between Inman Street and I-580 ramps be retained as part of the CMP roadway network;
 - b) The roadway classification for Park Street/23rd in Alameda between Encinal Avenue and Santa Clara Avenue be changed from its current Arterial Class II to Arterial Class III;
 - c) State Route 61 (Doolittle Drive) in Alameda between Harbor Bay Pkwy and High Street, currently classified as Arterial Class I, be segmented into two at Island Drive, and the classification for the segment between Island Drive and High Street with a lower posted speed limit be determined based on the 85th percentile speed data from the City;
 - d) Attached modifications to the chapter incorporating all of the recommended changes; and
- 2) Chapter 3 – Level of Service Standards:
 - a) Incorporating ACTAC recommendation on the CMP roadway segments that no changes be made to the criteria for roadway segmentation or the roadway segments;
 - b) Incorporating the recommendation that the CMP roadways be monitored during both morning and evening peak periods starting 2006 LOS Monitoring period and that the a.m. peak monitoring will be for information only;
 - c) Adding the LOS F range developed for 2004 LOS Monitoring Study under LOS Standards section; and
 - d) Updating the table on “LOS Trends on the CMP-designated system (P.M. Peak Period)” with the results of 2004 LOS Monitoring.

4.2 Guaranteed Ride Home: Annual Evaluation Report* (page 51)**Discussion/Action**

The Committee is requested to accept the Draft 2005 Annual Evaluation Report posted on the CMA website for the Guaranteed Ride Home Program and approve the recommendations for next year's program. It is recommended that next year,

- 1) continue operating the program as is, including marketing, employee and employer surveys and monitoring the taxi and car rental programs;
- 2) consider purchasing a database listing eligible employers that are not yet enrolled and contacting them provided this is within the program budget;
- 3) consider creating a new poster and marketing materials to promote the program, provided this is within the program budget; and
- 4) monitor car rental usage for non-emergency trips and make recommendations to increase its usage to reduce taxi costs.

4.3 Transportation and Land Use:

Workshop Results & Next Steps* (page 55)

Information/Discussion

A workshop was held March 28, 2005 in Oakland to address ways to overcome obstacles to implementing Transit Oriented Development (TOD) projects in Alameda County. The 55 people who attended represented cities, transit agencies, private and non-profit developers, elected officials, resource agencies and the public. Eight speakers gave presentations, followed by breakout discussions to identify a range of solutions to obstacles at TOD sites. Information from the workshop is posted on the CMA website. ACTAC is requested to review the attached Summary of the Transit Oriented Development Workshop held in Oakland March 28, 2005 and provide input on the next steps or the Transportation and Land Use Task Force recommendations.

5.0 ADJOURNMENT/NEXT MEETING:

The next regularly scheduled meeting is Monday, June 13, 2005

- (#) All items on the agenda are subject to action and/or change by the PPC.
- * Attachments enclosed.
- ** Materials will be available at the meeting.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*